

# SSMP Joint 10-Year Plan Committee & Engagement Committee Meeting

## Agenda

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**Date + Time:** Tuesday, November 13, 2018

10:00-1:30 10-Year Plan Committee (includes lunch 12:30-1)

1:30-2:30 Joint Meeting: 10-Year & Engagement Committees

2:45-4:00 Engagement Committee

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**Location:** City of Coachella Corporate Yard, Upstairs Meeting Room  
53-462 Enterprise Way, Coachella 92236

**Online Viewing or Listening:** <https://cbuilding.zoom.us/j/527937904>

**Call-In Number:** +1 646 876 9923 (US Toll) or +1 669 900 6833 (US Toll)  
Meeting ID: 527 937 904

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**Objectives:** 1) Keep 10-Year Committee abreast of State's activities  
2) Discuss and refine plan to engage community on New River West

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**Meeting Type:** Information Sharing and Feedback

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**Attendees:** 10-Year Plan Committee and Engagement Committee  
Open to the Public

**Called By:** Bruce Wilcox      **Facilitators:** 10-Year: Gina Bartlett  
Engagement: Silvia Paz & Rebecca Terrazas-Baxter

**Timekeeper:** CBI      **Note Taker:** CBI

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[All Materials Posted at this Link](#)

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### AGENDA ITEMS

### PRESENTERS / LEADS

1	10:00	<b>Welcome</b>	Bruce Wilcox, Assistant Secretary, Natural Resources Agency Vivien Maisonneuve, Chair, CA Dept. of Water Resources
2	10:05	<b>Introductions, Review Agenda, and Working Agreements</b>	Facilitator Gina Bartlett, Consensus Building Institute

3	10:10	<b>State Updates and Follow-Up from Last 10-Year Plan Committee Meeting</b> <ul style="list-style-type: none"> <li><input type="checkbox"/> Introduce CA Dept. of Fish &amp; Wildlife Arturo Delgado</li> <li><input type="checkbox"/> DWR Re-Alignment and Planned New Hires</li> <li><input type="checkbox"/> Army Corps Permit Status</li> </ul> <b>Follow-Up from Last Meeting</b> Share Refined Goals and Objectives	Bruce Wilcox, CNRA Arturo Delgado, CDFW Vivien Maisonneuve, DWR
4	10:30	<b>Proposed Dust Control Projects</b> <ul style="list-style-type: none"> <li><input type="checkbox"/> Insights on best approach for working with Bureau of Reclamation and California State Parks</li> <li><input type="checkbox"/> IID Update on Prioritizing Dust Control</li> </ul>	Vivien Maisonneuve, DWR Jessica Lovecchio, Imperial Irrigation District Bureau of Reclamation Rep
5	11:20	<b>Review Recent CDFW Monitoring Efforts and Consider developing State Monitoring Plan for Fish and Birds</b> <ul style="list-style-type: none"> <li><input type="checkbox"/> CDFW will talk about the scope of its monitoring</li> <li><input type="checkbox"/> Reminder that Comité Cívico del Valle and IID presented on Air Monitoring in June 2018</li> <li><input type="checkbox"/> Advisory Committee to discuss potential future monitoring: What is our baseline? What is the trend? Do we wait to monitor until we build something? Does the state move ahead and monitor now?</li> </ul>	CDFW Staff Committee Members
6	12:30	<b>LUNCH</b>	
7	12:50	<b>Public Comment Period</b>	
8	1:00	<b>Redefining Approach to Project Planning and Implementation, Including Alcott Wetlands (South) and North Lake in the Pipeline</b>	Vivien Maisonneuve, DWR
9	1:30	<b>Species Conservation Habitat (SCH), Including New River West: Plans, Criteria, and Community Engagement Opportunities</b> <ul style="list-style-type: none"> <li><input type="checkbox"/> DWR will present plans and next steps, followed by discussion on plans/criteria</li> <li><input type="checkbox"/> Engagement Co-Chairs to lead discussion about integrating</li> </ul>	Vivien Maisonneuve, DWR Silvia Paz, Co-Chair, Alianza Coachella Valley Rebecca Terrazas-Baxter, Co-Chair, County of Imperial

		engagement across SSMP	
10	2:30	<b>Break</b>	
11	2:45	<b>Engagement Committee (10-Year Committee Welcome)</b> <ul style="list-style-type: none"> <li><input type="checkbox"/> Brief update on Alianza engagement study</li> <li><input type="checkbox"/> Discuss/refine community engagement and outreach plan for December workshop on SCH/New River West</li> </ul>	Engagement Co-Chairs Alianza Coachella Valley Josh Zipperman, Burke Rix
12	3:50	<b>Public Comment Period</b>	
13	3:55	<b>Review Action Items and Close</b>	Engagement Co-Chairs